## SECRET

## Approved For Release 2001/07/28 : CIA-RDP78-03092A000300130001-1 MINUIES

## CIA RETIREMENT BOARD MEETING

2:00 p.m., 10 January 1967

PRESENT:

Mr. Emmett D. Echols

25X1A9a



- Chairman
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- Legal Adviser
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Acting Executive Secretary
- 1. The minutes of the last meeting of the Board were reviewed and approved as corrected.
- 2. The Board reviewed 33 cases of employees who had been nominated for designation as participants in the System, and 1 request from a participant for voluntary retirement. It took action as follows:
  - a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

25X1A9a



b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

25X1A9a

SECRET Excluded from automatic Approved For Release 2001/07/28 : CIA-RDP78-03092400080048000 declassification